

Housing and Community Affairs Committee

Committee Members

Mike Laster (Chair) Dwight A. Boykins Michael Kubosh Mike Knox Robert Gallegos (Vice Chair) David W. Robinson Karla Cisneros

AGENDA

Wednesday, February 1, 2017, 2:30 PM City Hall Chambers

Call to Order/Welcome Remarks - Council Member Mike Laster, Chair

I. Public Services

For review and possible authorization:

- a) The Men's Center Inc., dba Recenter (District D) An Ordinance authorizing a first contract amendment between the City of Houston and The Men's Center Inc., dba Recenter, providing \$100,000 in CDBG funds for case management to current emergency and transitional housing residents who are recovering from alcohol and/or substance abuse
- b) <u>SEARCH Homeless Services</u> (All Districts) An Ordinance authorizing a \$550,000 first contract amendment, exercising the renewal option between the City of Houston and SEARCH Homeless Services for the operation of a housing case management and support services program for homeless individuals
- c) <u>Houston Help Inc.</u> (District D) An Ordinance authorizing a \$348,975 first contract amendment, exercising the renewal option between the City of Houston and Houston Help Inc. for administration and operation of a HOPWA community residence with supportive services for individuals affected by HIV/AIDS
- d) The Women's Home (District C) An Ordinance authorizing a \$100,000 first contract amendment between the City of Houston and The Women's Home to operate a Homeless Services Program

Presentation:

- Tom McCasland, Director, Housing and Community Development Department
- Melody Barr, Deputy Assistant Director

II. Multifamily

For review and possible authorization:

- a) Resolution of Support City (District TBD) A Resolution of Support for applicants with developments located in the Houston city limits seeking competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs
- b) Resolution of Support ETJ (District None) A Resolution of Support for applicants with developments located in the ETJ seeking competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs
- c) Resolution of No Objection City (District TBD) A Resolution of No Objection for applicants with developments located in the Houston city limits seeking competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs
- d) Resolution of No Objection ETJ (District None) A Resolution of No Objection for applicants with developments located in the ETJ seeking competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs

Presentation:

- Tom McCasland, Director, Housing and Community Development Department
- Ryan Bibbs, Division Manager

III. Houston Community Land Trust - A Presentation

Presentation:

- Tom McCasland, Director, Housing and Community Development Department
- Beth Sorce, Grounded Solutions

IV. Public Comments

Action may be taken on any or all of the above items.

Committee meetings are open to the public.

For information about this committee, contact Jonny Flores 832.393.3015

V. Director's Comments

Tom McCasland, Director, Housing and Community Development Department

TO: Mayor via City Secretary REQUEST FOR COLINCIL ACTION

•	or mayor via city seere	itary it	-QUL31	FOR COUNCIL AC	TION		17 - R	ecenter / CDBG
cas reco	BJECT: An Ordinance asston and The Men's Cere management to curre by the management and and and a second a second and a second and a second a second and a second a s	nter Inc., dba ent emergend	Recenter, by and tra	providing \$100,000 in	CDBG funds for dents who are	10	age of 1	Agenda Item #
FRC					Origination Da	te	Agend	la Date
lon	McCasland, Director				12/27/20	016		
HOL	sing and Community De	evelopment D	epartmen	t				
	ECTOR'S SIGNATURE:				Council Distric		rict D	
For	additional information				Date and ident	ification o	f prior a	uthorizing Council
		Phone: 832			action: 3/9/2	016 (0) 20	116-0164	1
REC	OMMENDATION: App	roval of an O	rdinance	authorizing a first cont	act amendment	hotwoon th	o City o	f Hauston and The
hous	sing residents who are re	nter, providin	9 \$100,00	0 in CDBG funds for ca	ise management	to current	emerger	ncy and transitional
Amo	ount of Funding:						Financ	e Budget:
			\$100,	000				
sou	RCE OF FUNDING]] Genera	l Fund [X	Grant Fund	[] Enter	prise Fund
		Commu	nity Deve	lopment Block Grant	(CDBG) Fund 5	5000		
SPEC	CIFIC EXPLANATION:							
reco Case servi	veen the City of Houston BG funds for case mark vering from alcohol and/or management consists ces. This includes direct opriate services. The City	or substance of services that t assistance i	a minimu abuse. nat will he n obtainin	In or 50 current eme lp these individuals ga a these services coor	rgency and tran	isitional ho	ousing re	esidents who are
		Categ	ory	Total Contract Ame	ount Perce	ent		
		Administ	ration	\$10,000.00	10%			
		Program		\$90,000.00	90%			
		Tota		\$100,000.00	1009			
from Rece This	D conducted a Requesin for fiscal year 2017. R March 1, 2017 through nter. INB:KS Legal Department Mayor's Office City Secretary Finance Department	February 28	, 2018. T	his is the first public s	nis Ordinance w ervices contract	ill grant the the City of		management of the first

REQUIRED AUTHORIZATION					
Finance Director:	Other Authorization:	Other Authorization:			

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

12/27/16 -SEARCH - Homeless Svcs

SUBJECT: An Ordinance authorizing a \$550,000 first contract amendment, Category # Page Agenda Item #								
exercising the renewal option between the City of Houston and SEARCH Homeless Services for the operation of a housing case management and support services								
program for homeless individuals	ervices							
FROM:	Origination	n Date	Agenda Date					
Tom McCasland, Director		Origination						
Housing and Community Development De	partment	12/27/16						
DIRECTOR'S SIGNATURE:		Council District(s) affected:						
			, ,	All				
For additional information contact: Roxa	anne Lawson	Date and i	identificati	on of pric	or authorizing			
Phone: 832-3	1	Council action: 04/05/16 (O) 2016-256						
	Ordinance authorizing a \$550,000) first contra	act amond	ment hetu	woon the City of			
Houston and SEARCH Homeless Services								
homeless individuals	o to, the operation of a meaning back	, managom	ioni una ca	pport cor.	lood program for			
Amount of Funding:				Finance	Budget:			
	\$550,000.00							
COURCE OF EUNDING	1 Consul Found F V	1. Cuant For		r 3 r				
SOURCE OF FUNDING] General Fund [X] Grant Fu	ına	[] [Enterprise Fund			
Homeless I	Housing and Services Program (Hi	ISP) – Fund	d 5010					
SPECIFIC EXPLANATION:								
The Herming and Community Developmen	t Danastorant (LICDD) management		f = 6:t =					
The Housing and Community Developmer the City of Houston and SEARCH Homele:	nt Department (HCDD) recommends	approval of	r a first con	tract amei	nament between			
support services program for 190 home								
Services will include housing navigator								
permanent housing, and provide move-in								
grant provides 50% of the funding for this p	orogram.							
					٦			
Category	Total Contract Amount	Percent						
Administrative	\$0 \$550,000	0% 100%			-			
Program Costs Total	\$550,000 \$550,000	100%			-			
Total	Ψ530,000		100 /6		_			
HCDD conducted a Request for Proposal	s (REP) for Public Services contract	e for fiscal	vear 2016	with a re	anewal option for			
HCDD conducted a Request for Proposals (RFP) for Public Services contracts for fiscal year 2016, with a renewal option for fiscal year 2017. SEARCH was one of the agencies selected. This first contract amendment exercises the option for fiscal year								
2017, and provides funding from April 1, 2								
since 2000.	•		•	•				
The Housing and Community Affairs Committee reviewed this item on February 1, 2017.								
TM:MNB:RLJ								
and Department								
cc: Legal Department Mayor's Office								
City Secretary								
Finance Department								
. mande population								
	REQUIRED AUTHORIZATION							
Finance Director: Other Authorization: Other Authorization:								
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

			28/16 – Housto	mincip - m						
SUBJECT: An Ordinance authorizing	a \$348,975 first contract amen-	dment,	Category #	Page	Agenda Item #					
exercising the renewal option between the	City of Houston and Houston Help	lnc. for		1 of 1						
administration and operation of a HOPV	VA community residence with sup	portive								
services for individuals affected by HIV/AID	<u> </u>									
FROM:		Origination Date		Agenda	Date					
Tom McCasland, Director		40/00/40								
Housing and Community Development Dep	partment	12/28/16								
DIRECTOR'S SIGNATURE:		Council District(s) affected:								
				D						
For additional information contact: Roxa	inne Lawson	Date a	nd identificati	on of pric	or authorizing					
Phone: 832-	394-6307	Council action: 02/24/16 (O) 2016-0137								
RECOMMENDATION: Approval of an Ord	ا linance authorizing a \$348 975 first c	ontract	amendment h	etween th	e City of Houston					
and Houston Help Inc. for administration										
individuals affected by HIV/AIDS	. and operation of a rio. vvi oor	inriainty	redidence wi	ит опррог	110 00111000 101					
Amount of Funding:				Finance	Budget:					
y	\$348,975									
SOURCE OF FUNDING [] General Fund [X] Grant	Fund	[]	Enterprise Fund					
Housing Oppo	rtunities for Persons With AIDS (H	OPWA)	– Fund 5000							
SPECIFIC EXPLANATION:										
The Housing and Community Developmen	t Department (HCDD) recommends	approva	al of a first cor	ntract ame	ndment between					
the City of Houston and Houston Help Inc.	to finance the administration and o	peration	of a HOPWA	communi	ty residence with					
supportive services.					•					
The City will grant Houston Help Inc. \$34	3,975 to operate a 50-unit communit	v reside	nce for 50 HC	PWA-elia	ible households.					
and to provide permanent begins and our	nontivo comitaco for accesso effects		The City will grant Houston Help Inc. \$348,975 to operate a 50-unit community residence for 50 HOPWA-eligible households,							
and to provide permanent housing and supportive services for persons affected by HIV/AIDS. Supportive services include case management, child care and life skills training. Operating costs include property management, utilities, property insurance and										
management, child care and life skills train	oportive services for persons affected ning. Operating costs include proper	i by HIV ty mana	/AIDS. Suppo gement, utilitie	rtive servi es, proper	ces include case tv insurance and					
management, child care and life skills train other costs. HOPWA funds are providing	ning. Operating costs include proper	l by HIV ty mana	/AIDS. Suppo gement, utilitie	rtive servi es, proper	ces include case ty insurance and					
management, child care and life skills trair	ning. Operating costs include proper	l by HIV ty mana	/AIDS. Suppo gement, utilitie	rtive servi es, proper	ces include case ty insurance and					
management, child care and life skills trair	ning. Operating costs include proper	i by HIV ty mana	/AIDS. Suppo gement, utilitie	rtive servi es, proper	ces include case ty insurance and					
management, child care and life skills train other costs. HOPWA funds are providing	ning. Operating costs include proper 41% of the cost of this program.	ty mana	/AIDS. Suppo gement, utilitie	es, proper	ty insurance and					
management, child care and life skills train other costs. HOPWA funds are providing a Category	ning. Operating costs include proper 41% of the cost of this program. Total Contract Services	t by HIV	/AIDS. Suppo gement, utilitie	es, proper	ty insurance and					
management, child care and life skills train other costs. HOPWA funds are providing a Category Administrative	ning. Operating costs include proper 41% of the cost of this program. Total Contract Services \$4,733	t by HIV	/AIDS. Suppo gement, utilitie	Percent	ty insurance and					
management, child care and life skills train other costs. HOPWA funds are providing a Category Administrative Supportive Services	ning. Operating costs include proper 11% of the cost of this program. Total Contract Services \$4,733 \$116,962	ty mana	/AIDS. Suppo gement, utilitie	Percent	ty insurance and					
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management, child care and life skills train other costs. HOPWA funds are providing a Category Administrative Supportive Services	ning. Operating costs include proper 11% of the cost of this program. Total Contract Services \$4,733 \$116,962	ty mana	/AIDS. Suppo gement, utilitie	Percent	ty insurance and					
management, child care and life skills train other costs. HOPWA funds are providing a Category Administrative Supportive Services Operating Costs	ning. Operating costs include proper 41% of the cost of this program. Total Contract Services \$4,733 \$116,962 \$227,280	ty mana	/AIDS. Suppo gement, utilitie	Percent	ty insurance and					
management, child care and life skills train other costs. HOPWA funds are providing a Category Administrative Supportive Services Operating Costs Total	ning. Operating costs include proper 141% of the cost of this program. Total Contract Services \$4,733 \$116,962 \$227,280 \$348,975	ty mana	gement, utilitie	Percent 1.4% 33.5% 65.1% 100%	ty insurance and					
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Category Administrative Supportive Services Operating Costs Total HCDD conducted a Request for Proposals fiscal year 2017. Houston Help Inc. was on year 2017, and provides funding from March Houston Help Inc. began receiving HOPWA The Housing and Community Affairs Comm TM:MNB:RLJ cc: Legal Department, Mayor's Office, City	Total Contract Services \$4,733 \$116,962 \$227,280 \$348,975 (RFP) for HOPWA contracts for fise of the agencies selected. This first of 1, 2017 – February 28, 2018. In the first of the contracts for fise of the agencies selected. This first of 1, 2017 – February 28, 2018. In the first of the contracts for fise of the agencies selected. This first of 1, 2017 – February 28, 2018. In the first of the contracts for fise of the agencies selected. This first of 1, 2017 – February 28, 2018. In the first of the contracts for fise of the agencies selected. This first of 1, 2017 – February 28, 2018. In the first of the contracts for fise of the agencies selected. This first of 1, 2017 – February 28, 2018. In the first of the contracts for fise of the agencies selected. This first of 1, 2017 – February 28, 2018.	cal year contract	2016 with a o	Percent 1.4% 33.5% 65.1% 100% ne-year receives the	ty insurance and					
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TO: Mayor via City Secretary	REQUEST FOR COUNCIL ACTIO		/16-The Wo	men's H	ome/CDBG	
	g a \$100,000 first contract amendment benen's Home to operate a Homeless S	etween C	ategory #	Page 1 of 1	Agenda Item #	
FROM:		Origination	on Date	Agenda	Date	
Tom McCasland, Director		40.00	.0/40			
Housing and Community Developmer DIRECTOR'S SIGNATURE:	12/28/16 Council District(s) affected:					
		C				
For additional information contact: Phone:	Date and identification of prior authorizing Council action: 03/09/16 (O) 2016-0166					
	of an Ordinance authorizing a \$100,000 operate a Homeless Services Program) first conti	ract amend	ment bet	ween the City of	
Amount of Funding:	\$100,000			Finance	Budget:	
SOURCE OF FUNDING	[] General Fund [X] Grant Fu	und	<u>г</u> 1	Enterprise Fund	
	munity Development Block Grant (CDB	-			•	
SPECIFIC EXPLANATION:	-					
The Women's Home will provide services to approximately 125 homeless women residing in the Houston area during the course of one year. The program will provide project participants with transportation to increase their access to essential services as well as case management services while they reside in transitional and permanent supportive housing. By providing these services, The Women's Home will help participants increase their stability and obtain the resources they need to successfully transition away from homelessness. CDBG funds are providing approximately 59% of the cost of this program and 41% is provided by other funding sources.						
Category	Total Contract Services			Percent		
Administrative	\$0			0%		
Program	\$100,000			100%		
Total	\$100,000			100%		
one of the agencies selected. This C This is the second year The Women's	posals (RFP) for Public Services contracts ordinance will approve the contract period Home will receive CDBG funds from the Committee reviewed this item on February	from Marc City.				

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Finance Director: